

2018 Current Fiscal Year Report: The Inter-American Foundation (IAF) Advisory Council

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1. Department or Agency

Inter-American Foundation

2. Fiscal Year

2018

3. Committee or Subcommittee

The Inter-American Foundation (IAF) Advisory Council

3b. GSA Committee No.

2581

4. Is this New During Fiscal Year?

No

5. Current Charter

12/02/2016

6. Expected Renewal Date

12/02/2018

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Statutory (Congress Created)

12. Specific Establishment Authority

22 U.S.C. § 290f(m)

13. Effective Date

12/30/1969

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 1 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 1

Purpose	Start	End
Discuss Advisory Council Updates, Management Report, Mexico Earthquake Response and New Business	11/06/2017	11/06/2017

Number of Committee Meetings Listed: 1

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$3,350.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$7,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00

18d. Total \$0.00 \$10,350.00

19. Federal Staff Support Years (FTE) 0.00 0.10

20a. How does the Committee accomplish its purpose?

The Advisory Council, in fulfilling its responsibility to advance the IAF's statutory purposes, may engage in the following and other similar activities: A. Provide counsel to the Board of Directors regarding the IAF's programs and activities; B. Help disseminate the lessons learned by the IAF and its grantee partners; C. Establish links between the IAF and other individuals and entities to advance the IAF's mission.

20b. How does the Committee balance its membership?

The Advisory Council shall be comprised of at least 12 distinguished U.S. or Latin American citizens who are knowledgeable about development in the Western Hemisphere, representing as many of the following sectors as possible: i. private voluntary organizations; ii. business and labor communities; iii. higher education and research community; and iv. community leaders.

20c. How frequent and relevant are the Committee Meetings?

The Advisory Council is expected to meet at least once per year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The IAF AC was established by statute. See , 22 U.S.C. § 290f(m)

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Member start dates reflect their individual service prior to the establishment of the chartered committee under FACA. Roger W. Wallace was given lifetime appointment as of 01/01/2018.

Designated Federal Officer

Paul Zimmerman General Counsel

Committee Members	Start	End	Occupation	Member Designation
Arnold, Kay	04/01/2012	09/30/2018	Chair, Foundation for the MidSouth	Special Government Employee (SGE) Member
Fernandez-MacGregor, Rafael	07/01/2011	09/30/2018	Vice President for Latin America, GoDaddy	Special Government Employee (SGE) Member
Mariscal T., Nicolas	03/07/2011	09/30/2018	Chairman, Board of Directors Marhnos Group	Special Government Employee (SGE) Member

Morales, Hector	05/01/2013	09/30/2018	Senior Advisor, Baker & McKenzie LLP	Special Government Employee (SGE) Member
Perez-Ferguson, Anita	08/01/2011	09/30/2018	Executive Director, THRIVE - Santa Barbara County, California	Special Government Employee (SGE) Member
Picado, Juan	08/11/2011	09/30/2018	Senior Partner, Picado & Picado - San José, Costa Rica	Special Government Employee (SGE) Member
Polsfut, James	04/01/2013	09/30/2018	Chairman and CEO, North American Specialty Hospital	Special Government Employee (SGE) Member
Quinonez, Alfonso	08/20/2018	08/20/2021	Manager for Public Affairs Grupo Progreso, Guatemala City, Guatemala	Special Government Employee (SGE) Member
Robinson, British	02/28/2018	02/28/2021	CEO, Women's Heart Alliance	Special Government Employee (SGE) Member
Sabatini, Christopher	10/01/2017	10/01/2020	Lecturer, School of International and Public Affairs at Columbia University	Special Government Employee (SGE) Member
Salazar, John	12/09/2015	09/30/2018	Attorney, Rodey, Dickason, Sloan, Akin & Robb	Special Government Employee (SGE) Member
Swift, Matthew	10/01/2017	10/01/2020	Co-Founder, Chairman and CEO, Concordia	Special Government Employee (SGE) Member
Wallace, Roger	01/01/2018	01/01/2099	Senior Advisor, Government Relations, Pioneer Natural Resources	Special Government Employee (SGE) Member
Watson, Alexander	07/01/2011	09/30/2018	Managing Director, Hills & Company International Consultants	Special Government Employee (SGE) Member
de Sola, Celina	08/20/2018	08/20/2021	Co-funder and VP Glasswing International	Special Government Employee (SGE) Member

Number of Committee Members Listed: 15

Narrative Description

Not Applicable

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☒ Not Applicable ☐

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

Not Applicable